

EXHIBIT I-2

National Comprehensive Report Plus Associates | CRAFT, JOSEPH | 03/31/14 11:39 AM | Reference: N/A

Report Section Summary

User-Supplied Information (1)
 Subject (1)
 Possible AKAs (15)
 Possible Addresses Associated with Subject (27)
 Possible Work Affiliations (52)
 Phone Listings for Subject's Addresses (8)
 Possible SSN & Current Address Fraud Alerts (1)
 Possible Businesses Registered at Subject's Addresses (1)
 Possible Driver's Licenses (4)
 Possible Real-Time Vehicles (2)
 Possible Vehicles Registered to the Subject (3)
 Possible Real Property Ownership & Deed Transfers (5)
 Possible Property Owners of Subject's Addresses (3)
 Possible UCC Filings (4)
 Possible Bankruptcies (1)
 Possible Liens & Judgments (1)
 Possible Licenses (9)
 Possible Business Affiliations (37)
 Possible Political Donors (2)
 Possible Relatives (9)
 Possible Associates (24)
 Neighbor Listings for Subject's Addresses (58)

User-Supplied Information

Name: CRAFT, JOSEPH H
 DOB:
 SSN:
 Address: 333 W TENNYSON RD
 BOONVILLE, IN 47601

Subject

JOSEPH H CRAFT

SSN: [REDACTED] - issued in SC between 1977-1978
 DOB (Age): [REDACTED] 1963 (50)

Possible AKAs

Name	SSN	DOB
CRAFT, JOE	[REDACTED]	
CRAFT, JOSEHP H	[REDACTED]	
CRAFT, JOSEPH	[REDACTED]	
CRAFT, JOHN W		
JOSEPHHCRAFT,	[REDACTED]	

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JOSEPHHCRAFT
CRAFT, JOSEPH HAYSCRAFT, H
CRAFT, JOE H
CRAFT, JKRAFT, JOE
CRAFT, JOSPEH HAYS
CRAFT, JOHN H
JOSEPH, CRAFT
CRAFT, JOESPH

/1963

Possible Addresses Associated with Subject

Date Range	Address	Source(s)	Reported Date(s)
01/01/2012 - 05/24/2013	825 E MAIN ST BOONVILLE, IN 47601 Phone: (812) 544-3378 Line Type: Residence Phone: (812) 544-3905 Line Type: Residence Phone: (812) 641-0477 Line Type: Residence	Experian Gateway Experian New Movers TransUnion Household Listing	01/31/2013 - 05/24/2013 01/31/2013 - 05/24/2013 03/21/2013 - 03/21/2013 01/01/2013 - 01/01/2013 01/01/2012 - 01/2013
12/20/2010 - 03/25/2013	333 W TENNYSON RD BOONVILLE, IN 47601	Experian Gateway Experian TransUnion	12/20/2010 - 03/25/2013 12/20/2010 - 03/25/2013 01/01/2013 - 01/01/2013
06/30/2008 - 07/30/2010	109 BUTTONWOOD DR DERRY, NH 03038	Experian Gateway Experian TransUnion	06/30/2008 - 07/30/2010 06/30/2008 - 07/30/2010 08/11/2008 - 08/11/2008
12/08/2007 - 06/10/2008	21 LAKE ST SALEM, NH 03079	Experian Gateway Experian	12/08/2007 - 06/10/2008 12/08/2007 - 06/10/2008
08/01/2004 - 02/06/2007	5032 GAGE RD KEVIL, KY 42053 Phone: (270) 444-9985 Phone: (270) 462-2296	Experian Gateway Experian Historical Drivers TransUnion	08/09/2004 - 02/06/2007 08/09/2004 - 02/06/2007 09/21/2004 - 09/21/2004 08/01/2004 - 08/01/2004
11/07/2003 - 10/15/2005	1 EXECUTIVE BLVD 340C PADUCAH, KY 42001	TransUnion Experian Gateway Experian	06/01/2004 - 10/15/2005 11/07/2003 - 03/09/2005 11/07/2003 - 03/09/2005
10/13/2005 - 10/13/2005	PO BOX 1417 PADUCAH, KY 42002	Experian	10/13/2005 - 10/13/2005
02/04/2005 - 02/04/2005	283 ALBEN BARKLEY DR PADUCAH, KY 42001	Experian Gateway Experian	02/04/2005 - 02/04/2005 02/04/2005 - 02/04/2005

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10/24/2002 - 09/21/2004 1800 WASHINGTON ST PADUCAH, KY 42003	Historical Drivers Experian Gateway Experian	09/21/2004 - 09/21/2004 10/24/2002 - 07/08/2003 10/24/2002 - 07/08/2003
09/21/2004 - 09/21/2004 103 STONE LAKE DR GREENVILLE, SC 29609	Historical Drivers	09/21/2004 - 09/21/2004
05/19/2004 - 05/19/2004 2725 KRABS PADUCAH, KY 42003	Experian	05/19/2004 - 05/19/2004
04/06/2004 - 05/05/2004 GENERAL DELIVERY PADUCAH, KY 42003	Experian	04/06/2004 - 05/05/2004
03/31/2004 - 04/07/2004 2725 KREBS STATION RD PADUCAH, KY 42003	Experian Gateway Experian	03/31/2004 - 04/07/2004 03/31/2004 - 04/07/2004
01/01/1994 - 08/28/2003 201 AUDUBON DR PADUCAH, KY 42001 Phone: 442-8431	Experian Gateway Experian TransUnion Historic Credit Bureau Address Compilation	12/12/1994 - 08/28/2003 12/12/1994 - 08/28/2003 06/01/2000 - 06/01/2000 01/01/1994 - 01/01/1994
01/20/2002 - 10/22/2002 1921 KENTUCKY AVE PADUCAH, KY 42003	Experian	01/20/2002 - 10/22/2002
02/06/2002 - 06/08/2002 563 S ORNAMENT E SANTA CLAUS, IN 47579 Phone: (812) 544-3010	Experian TransUnion	02/06/2002 - 06/08/2002 03/01/2002 - 03/01/2002
09/06/2001 - 09/06/2001 827 S 6TH ST PADUCAH, KY 42003	Experian	09/06/2001 - 09/06/2001
02/19/1992 - 07/18/2001 271 SYCAMORE DR PADUCAH, KY 42001	TransUnion Experian Historic Credit Bureau	07/18/2001 - 07/18/2001 02/19/1992 - 03/08/1999
12/31/1989 - 07/18/2001 3529 SHAKERTOWN RD ANTIOCH, TN 37013	TransUnion Experian Historic Credit Bureau	07/18/2001 - 07/18/2001 12/31/1989 - 11/05/1995 01/01/1995 - 01/01/1995
01/01/1996 - 07/18/2001 112 WALTER JETTON BLVD PADUCAH, KY 42001	TransUnion Experian Historic Credit Bureau Address Compilation	07/18/2001 - 07/18/2001 08/13/1996 - 08/13/1996 01/01/1996 - 01/01/1996
10/27/2000 - 06/11/2001 999 XYXYXY PADUCAH, KY 42001	Experian	10/27/2000 - 06/11/2001
03/27/2001 - 03/27/2001 131 NAHAN ST 9 9	Experian	03/27/2001 - 03/27/2001

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PADUCAH, KY 42001

01/12/2001 - 01/12/2001 131 NAHM ST 9 PADUCAH, KY 42001	Experian	01/12/2001 - 01/12/2001
03/18/1999 - 11/13/2000 218 N 5TH ST PADUCAH, KY 42001	TransUnion Experian Address Compilation	11/13/2000 - 11/13/2000 03/18/1999 - 12/09/1999
01/01/1998 - 01/01/1998 3709 CLARKS RIVER RD PADUCAH, KY 42003	TransUnion	01/01/1998 - 01/01/1998
01/01/1989 - 01/01/1989 237 QUAIL RUN DR PADUCAH, KY 42001	Historic Credit Bureau	01/01/1989 - 01/01/1989
01/01/1988 - 01/01/1988 505 S 21ST ST PADUCAH, KY 42001	Historic Credit Bureau	01/01/1988 - 01/01/1988

Possible Work Affiliations**BUSINESS AFFILIATION:**

Name: CRAFT, JOSEPH HAYS

Address:

KEVIL, KY

Phone:

County:

LICENSING INFORMATIONLicensing Agency: MS STATE BOARD OF PUBLIC
ACCOUNTANCY**LICENSES AND CERTIFICATIONS**

License Type: ACCOUNTANT

License Number: R2883

License State: MS

License Description:

License Status: CANCELED

EMPLOYER INFORMATION

Business Affiliation:

Organization:

PERSON

BUSINESS AFFILIATION:

Name: CRAFT, JOSEPH H

Address: 201 AUDUBON DR
PADUCAH, KY 42001

Phone:

County: MCCracken

LICENSING INFORMATION

Licensing Agency: IN DEPARTMENT OF INSURANCE